



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SME BUSINESS FINANCE LIMITED**

Company Number: **08184651**



Received for filing in Electronic Format on the: **28/08/2023**

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Company Name: **SME BUSINESS FINANCE LIMITED**

Company Number: **08184651**

Confirmation **20/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2684000
Currency:	GBP	Aggregate nominal value:	2684

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2684000
		Total aggregate nominal value:	2684
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL HUTTON**

Shareholding 2: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL ALLARDYCE**

Shareholding 3: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANJAY RUGHANI**

Shareholding 4: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LUCKETT**

Shareholding 5: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMUND DOYLE-KELLY**

Shareholding 6: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BOURKE**

Shareholding 7: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SME INVEST SPV LTD**

Shareholding 8: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE MOLONEY**

Shareholding 9: **69000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SALAKO**

Shareholding 10: **815000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG ALLARDYCE**

Shareholding 11: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT SCOTT**

Shareholding 12: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FINANCE BROKER LTD**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor